

BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

Minutes of the Annual Meeting

**Thursday, May 26, 2016
450 Child Street, Boardroom, Warren, RI**

Pursuant to proper notice, the Annual Meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Klepper on this date at 6:00 pm, 450 Child Street, Boardroom, Warren, Rhode Island.

Executive Director Pamela Marchand and the following Directors were in attendance at the commencement of the meeting:

Paul Bishop, William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Georgina Macdonald, Raymond Palmieri, Sr., Frank Sylvia

Directors Absent – None

1. Presentation of Awards

2016 RI State Science Fair

Chairman Allan Klepper presented certificates to the RI State Science Fair winners. The winners were –

Senior Division – First Place – Alana Faria and Samantha Mendonca, Second Place – Morgan Kane and Third Place – Marcus Rodrigues

Junior Division – First Place – Kaia Faria and Kate Babineau, Second Place – Benjamin Freiman and Harrison Dunn and Third Place – Regina Cifune.

The winners gave a brief description of their projects.

Executive Director P. Marchand thanked students for participating in water related projects and its effects on plants and the environment. Executive Director also thanked Susan Rabideau for organizing and judging the RIWWA and Bristol County Water projects and Cid Harper for behind the scenes work.

2. Update - Annual Report and FY16 Audit

Executive Director P. Marchand stated that the audit and the Annual Report will be completed for next month's meeting.

3. Nomination and Election of Officers

Director Jannitto made the following motion seconded by Director Hellmann

MOTION: Nominate Allan Klepper for Chairman of the Board.

Motion passed unanimously.

Chairman Klepper thanked the Directors for their support.

Director Jannitto made the following motion

MOTION: Nominate William Gosselin for Vice Chairman of the Board.

Motion passed unanimously.

Director Jannitto made the following motion

MOTION: Nominate Frank Sylvia for Treasurer.

Motion passed unanimously.

Director Gosselin made the following motion

MOTION: Nominate Raymond Palmieri for Secretary

Motion passed unanimously.

4. Designation of the Committees, Appointment of Members and Selection of Committee Chairs by the Chairman

Chairman Klepper stated he will hold off on the designation of committees until a Barrington Director is appointed.

Chairman Klepper made the following motion, seconded by Director Jannitto

MOTION: To adjourn the Annual Meeting

Motion passed unanimously.

The meeting was adjourned at 6:21 pm.

Raymond Palmieri, Sr.
Secretary